

COUNCIL AGENDA

COUNCIL MEETING

Wednesday 21 October 2015



The Mayor Councillor Mercy Umeh
Deputy Mayor Councillor Daryl Brown

ADDISON

Adam Connell (L)
Belinda Donovan (C)
Sue Fennimore (L)

HAMMERSMITH
BROADWAY

Michael Cartwright (L)
Stephen Cowan (L)
PJ Murphy (L)

RAVENS COURT PARK

Charlie Dewhurst (C)
Lucy Ivimy (C)
Harry Phibbs (C)

ASKEW

Lisa Homan (L)
Caroline Needham (L)
Rory Vaughan (L)

MUNSTER

Michael Adam (C)
Adronie Alford (C)
Alex Karmel (C)

SANDS END

Steve Hamilton (C)
Robert Largan (C)
Jane Law (C)

AVONMORE &
BROOK GREEN

Hannah Barlow (L)
Joe Carlebach (C)
Caroline Ffiske (C)

NORTH END

Daryl Brown (L)
Larry Culhane (L)
Ali Hashem (L)

SHEPHERDS BUSH
GREEN

Andrew Jones (L)
Natalia Perez Shepherd (L)
Mercy Umeh (L)

COLLEGE PARK &
OLD OAK

Elaine Chumnerly (L)
Wesley Harcourt (L)

PALACE RIVERSIDE

Marcus Ginn (C)
Donald Johnson (C)

TOWN

Andrew Brown (C)
Viya Nsumbu (C)
Greg Smith (C)

FULHAM BROADWAY

Ben Coleman (L)
Alan De'Ath (L)
Sharon Holder (L)

PARSONS GREEN AND
WALHAM

Nicholas Botterill (C)
Mark Loveday (C)
Frances Stainton (C)

WORMHOLT AND
WHITE CITY

Colin Aherne (L)
Sue Macmillan (L)
Max Schmid (L)

FULHAM REACH

Iain Cassidy (L)
Vivienne Lukey (L)
Guy Vincent (L)

SUMMONS

Councillors of the London Borough of
Hammersmith & Fulham
are requested to attend the
Meeting of the Council on
Wednesday 21 October 2015
at Hammersmith Town Hall, W6

The Council will meet at 7.00pm

9 October 2015
Town Hall
Hammersmith W6

Nigel Pallace
Chief Executive

Full Council Agenda

21 October 2015

<u>Item</u>		<u>Pages</u>
1. MINUTES		1 - 15
	To approve and sign as an accurate record the Minutes of the Council Meeting held on 15 July 2015.	
2. APOLOGIES FOR ABSENCE		
3. MAYOR'S/CHIEF EXECUTIVE'S ANNOUNCEMENTS		
4. DECLARATIONS OF INTERESTS		
	<p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
5. PUBLIC QUESTIONS (20 MINUTES)		
	No questions were submitted.	

6. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

- 6.1 REVIEW OF THE CONSTITUTION** 16 - 50
This report recommends amendments to the Constitution to reflect changes to the Council's management structure and new legislation.
- 6.2 REVISED STATEMENT OF GAMBLING POLICY** 51 - 90
The Statement of Gambling Policy has undergone a review and a 12 week public consultation this year. The revised version is required to be adopted by Council to comply with the Gambling Act 2005.
- 7. SPECIAL MOTIONS**
To consider and determine any Special Motions:
- 7.1 SPECIAL MOTION 1 - HOUSING** 91
- 7.2 SPECIAL MOTION 2 - CALLING ON PARLIAMENT TO OPPOSE GEORGE OSBORNE AND GREG HANDS' £800 MILLION CUT TO THE METROPOLITAN POLICE SERVICE** 92
- 7.3 SPECIAL MOTION 3 - CALLING FOR ACTION ON AIR QUALITY** 93
- 7.4 SPECIAL MOTION 4 - WELCOMING AND SUPPORTING REFUGEES** 94
- 7.5 SPECIAL MOTION 5 - INTRODUCING CASHLESS PARKING TO MODERNISE AND IMPROVE SERVICES FOR MOTORISTS** 95
- 8. INFORMATION REPORTS - TO NOTE**
- 8.1 TREASURY REPORT 2014/15 OUTTURN** 96 - 101
This report presents the Council's Outturn Treasury Report for 2014/15 in accordance with the Council's treasury management practices.
- 8.2 ANNUAL REPORT OF THE CHAIR OF THE AUDIT, PENSIONS AND STANDARDS COMMITTEE** 102 - 115
This report details audit work undertaken by the Audit, Pensions and Standards Committee from 1 April 2014 to 31 March 2015.